

**Town of North Stonington, CT  
HEWITT FARM COMMITTEE**

**REGULAR MEETING MINUTES**

**Monday, February 4, 2019 at 4:30p.m.  
New Town Hall Conference Room**

The regular meeting of the Hewitt Farm Committee was called to order by Chairman Ed Harasimowitz at 4:37 PM in the New Town Hall Conference Room with members Jack Brown, Nita Kincaid and Brian Banker in attendance. Also in attendance was Bill Ricker, First Selectman Mike Uργο and Christine Diaz. Ed Served as recording secretary.

1. Jim Cowen Project Proposal

Jim submitted a project proposal to the committee which would create a Monarch waystation and butterfly meadow enhancement with educational signs. Jim will attend the next regular meeting to provide complete details of the project.

2. Review and Approval of Pavilion Design

Bill Ricker provided the committee with four potential pavilion designs for review and approval. After committee review, Nita moved to accept the Pine Creek design with possible minor changes to the structure. The vote was unanomous (4-0-0).

3. Update on 1750 house visit (1/26/2019)

Time did not allow discussion of this item. This item will be discussed at the next regular meeting.

4. 1750 house inspection

A structural, mechanical and electrical inspection will be performed this week on the 1750 house to determine what areas need the most attention. An additional test for Radon will also be performed.

5. Agenda items 5, 6, 7, 8

Time did not allow discussion of these items. They will be discussed at the next regular meeting.

6. A new item was added to the agenda. The reappointment of HFC members which is required every year. Ed will submit a memo to the Board of Selectmen requesting the current members be reappointed.

The meeting was adjourned at 6:15 PM

Respectfully submitted,  
Ed Harasimowitz, Recording Secretary